

**Concordia  
University  
Students'  
Association inc**

**Association des  
Etudiants et Etudiantes  
de l'Université  
Concordia inc**



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**CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION**

**ONE HUNDRED AND THIRTEENTH MEETING OF THE  
BOARD OF DIRECTORS**

**HELD ON TUESDAY, AUGUST 21, 1990 AT 5:15 P.M.  
IN H-662 OF THE SIR GEORGE WILLIAMS CAMPUS**

**1. CALL TO ORDER**

The Chair, Ian St. Maurice, called the meeting to order at 5:30 pm

**2. ROLL CALL**

**PRESENT**

**CO-PRESIDENTS**

Stuart Letovsky  
Tammy Powell

**ARTS AND SCIENCE**

Hernani Farias  
Bishara Hilal  
Ra'ad Ra'ad

**COMMERCE**

Karen Cox  
Katherine Kruse

**ENGINEERING**

Jarno Makkonen  
Duen Lup Tsui

**Tuesday August 21, 1990, 5:15 P.M.**

**ABSENT**

**Arts and Science:** Sandra Branker, Anne Marie Clarke, Ariel Deluy, David Schwalb, Melodie Sullivan

**Commerce:** Thomas Dowd, Michael Drolet, Jennifer Kalman, Manar Mansour

**Fine Arts:** George Liem

**3. APPROVAL OF AGENDA**

**Be It Resolved That the Agenda of the 113th meeting of the Board of Directors be approved.**

Moved by: H. Farias

Seconded by: B. Hilal

K. Cox proposed moving item 6.0 to item 8.5. T. Powell said that reports are a vital source of information to the Board, since they need to know what is going on. K. Cox said that the other items on the agenda are equally important.

**VOTE ON MOTION TO AMEND**

**2 / 4 / 2 FAILED**

H. Farias suggested that item 7.3 be moved to item 8.5.

**VOTE ON MOTION TO AMEND**

**2 / 4 / 2 FAILED**

S. Letovsky said that before the Board proceeds with item 7.0, there is an important issue regarding Envirorock which merits the approval of the Board. He said that this issue should be 6.5-Envirorock.

**4. CHAIRPERSON'S REMARKS**

The Chair said that he had a great summer.

**5.0 APPROVAL OF MINUTES**

**5.1 Approval of minutes of the 107th meeting of the Board of Directors.**

Moved by: B. Hilal

Seconded by: H. Farias

**VOTE ON MOTION**

**UNANIMOUS**

**6. REPORTS**

**6.1 Co-Presidents**

T. Powell said that the Housing Project is going very well and that students should get involved. She also said that she has received 32 responses from departmental Chairs who have signed up to promote CUSA.

T. Powell said that there will be a manifestation on September 25, 1990 for ANEEQ on the Tuition Hike. She also said that elections for the executive body of ANEEQ will be taking place soon, and all those interested should put in their names before August 28, 1990.

T. Powell said that the Lacolle weekend, which included CUSA, CASA and ECA went very well. She also said that it looks like there is going to be good communication between the three associations this year.

T. Powell said that the Vice-Rector Academic needs students for the AdHoc Committee which holds meetings once a month.

S. Letovsky said that he is getting Stinger party suits that will have the Stingers on the back and Concordia University on the front. He also said that Athletics will be contributing \$7,500 and that the remaining \$1,000 will be split up between the three student associations. Stuart said that these suits are valued at \$18.00 a piece but will be sold to students for \$10.00.

S. Letovsky said that the Academic mailout took 12 hours to do and that it consists of four sessions beginning August 28-September 1, 1990. He said that 13 speakers will be attending.

S. Letovsky said that the concert is going very well and that we need to sell 1,500 tickets to break even. He also said that CUSA expects to sell 12,00 tickets. Stuart said that Concordia University had approved the land a while ago, but four months later, when the point of

realization approached, thinking S. Letovsky would not be able to put this concert together, the University attempted to back out. He also said that all has finally been straightened out, with the only exception being, that the concert has to terminate at 8:00 p.m. as opposed to 11:00 p.m., so as not to disturb the peace in the outlying areas. Stuart also said that beer sales will be taking place between 1:00 p.m.-8:00 p.m.

## 6.2 Executives

S. Sloan, V. P. Finance said that the mailout was very good but there was a slowback in operations and the labels. He also said that the Finance Committee has approved 12 club budgets and expects to review another 10 next week. Steve said that he is expecting to meet with CASA and ECA very soon.

B. Farmer, V. P. Education said that he will be looking into Academic clubs. He also said that he has reviewed Y. Jen's report which is exhaustive and shows the amount of work that she put into CUSA last year.

M. Basillieres, V.P. Communications said that CUSA will be receiving the handbooks on September 1st, 1990.

H. Farias asked S. Letovsky if he had written up the letter he had agreed to do on the issue of the police brutality and whether it had been distributed to the two student newspapers. S. Letovsky replied that he hadn't, but that he would have it ready for the next Board of Directors meeting.

## 6.5 ENVIROROCK

S. Letovsky said that a formal resolution is required in order for the concert to take place. He said that a \$20,000 fee is required from CUSA as a cover for legal fees. Stuart also said that 20 cleaners would be hired and that there won't be a need for street cleaners.

H. Farias asked S. Letovsky if he had taken into account the fact that with 10,000 people present and 20,000 feet being present on the field, the fact that this could destroy the grass. S. Letovsky replied that this has been taken into account and unless it rains hard, there won't be any damage to the field. He also said that even if damage is created to the field, it would cost CUSA \$3,000 to re-seed the field. S. Letovsky said that CUSA has liability insurance taken out for the day of the event anyways.

held between the hours of 10:00 a.m. to 8:00 p.m., with any sales of alcohol to be restricted to the hours of 1:00 p.m. to 8:00 p.m.; and

A formal undertaking to notify the residents affected by the holding of the concert, of the date, time, and CUSA sponsorship of the event initiated by CUSA; and

CUSA post a \$20,000 bond with the University for the purpose of covering claims of damage that may be lodged against the University; and

The costs of cleaning and repairing the premises after the concert will be borne by CUSA.

VOTE ON MOTION

6 / 1 / 1 CARRIED

7. OLD BUSINESS

7.1 Ratification of Appointments of Judicial Board

Be It Resolved That the Board of Directors ratify the appointments of Alan Letvisky and Kerri Schater to Judicial Board for the 1990-91 term.

Moved by : T. Powell

Seconded by : H. Farias

T. Powell said that even though these individuals are not present tonight, they have shown interest in the past by showing up to our Board meetings to be ratified. She said that the Board is to blame, since quorum was lost at the last meeting, before these individuals got a chance to be ratified.

VOTE ON MOTION

5 / 0 / 3

CARRIED

7.2 Ratification of student representatives to the Board of Governors

Be It Resolved That Steven Spedding be ratified as the student representative on the Board of Governors for the 1990-91 term.

Moved by : T. Powell

Seconded by : H. Farias

Moved by : T. Powell  
Seconded by : H. Farias

T. Powell said that even though S. Spedding is not present tonight, he showed interest in the last meeting by attending. She said that he wasn't ratified because quorum was lost. She also said that since he is not our representative, but ECA's, the Board should proceed with his ratification.

**VOTE ON MOTION**

**6/0/2 CARRIED**

### **7.3 Approval of 1990-91 CUSA Budget**

**Be It Resolved That the Board of Directors approve the 1990-91 CUSA budget.**

Moved by : H. Farias  
Seconded by : S. Letovsky

H. Farias said that the entire budget should be tabled because of the uncertainty that the Tuition increase presently has. He said that according to B. Jones, CUSA will be faced with anywhere from a 0 effect to a \$50,000 effect.

R. Ra'ad said that the Board should approve the budget and make amendments later, if necessary. H. Farias said that the Board is grasping at straws, since CUSA collects its fees only by credits. He also said that if CUSA ends up losing \$50,000, it is the clubs that will end up suffering. R. Ra'ad said that if there is a conflict, the V.P. Finance will have to re-adjust the figures.

T. Powell said that the budget has a surplus of \$18,000-\$20,000. She said that if CUSA is faced with a squeeze, money from the surplus can be allocated elsewhere.

**MOTION TO CALL THE QUESTION**

Moved by: H. Farias  
Seconded by: B. Hilal

**VOTE ON MOTION TO CALL THE QUESTION**

**7 / 0 / 2 CARRIED**

**MOTION TO TABLE**

Moved by: H. Farias

Seconded by: B. Hilal

VOTE ON MOTION TO TABLE

2 / 7 / 0 FAILED

VOTE ON MOTION

6 / 0 / 3 CARRIED

**8. NEW BUSINESS**

**8.1 Executive Salaries**

**Be It Resolved That the salaries and the honorariums of all the executives be public knowledge to the General Student Body; and**

**The Salaries and honorariums be set before the announcement of the General Elections.**

Moved by : H. Farias

Seconded by : B. Hilal

H. Farias said that the salaries of public servants are common knowledge. He also said that CUSA should let students know where the money is being spent.

R. Ra'ad said that the Board should table this item until the policy is clarified.

VOTE ON MOTION

7 / 0 / 1 CARRIED

**8.2 Executive Office Hours**

**Be It Resolved That all executives including the Co-Presidents post their office hours at the CUSA front desk.**

Moved by : H. Farias

Seconded by : B. Hilal

T. Powell said it is unfortunate that such a motion could not be resolved beforehand and that if the Board feels that the executives have not posted adequate office hours, then it is their responsibility to consult with the executives on this issue.

J. Makkonen said that this motion is a triviality of the Board meetings and should be

internally resolved. R. Ra'ad said that the Co-Presidents put in full-time hours, as well as hold other jobs during the summer. He also said that such an issue should not be put forth in the form of a motion. Ra'ad said that the intent of the motion is to avoid past mistakes that CUSA has been faced with.

B. Hilal said that in the past CUSA was faced with this dilemma, where executives did not put in office hours. He also said that as a result, it was very difficult to get a hold of them.

T. Powell said that office hours should be posted on the executives' doors, not at the front desk.

#### MOTION TO CALL THE QUESTION

Moved by: J. Makkonen

Seconded by: B. Hilal

VOTE ON MOTION TO CALL THE QUESTION

UNANIMOUS

VOTE ON MOTION

2 / 6 / 0

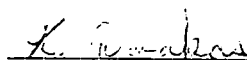
FAILED

#### 10. ADJOURNMENT

This meeting was adjourned at 6:30 p.m. due to loss of quorum.

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Ian St. Maurice, Chairperson

  
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Helen Danakas, Recording Secretary